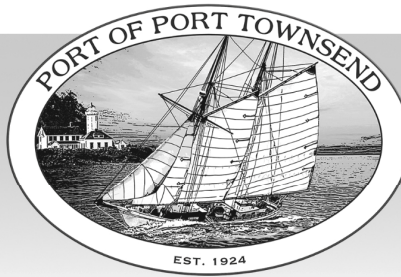


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**Commission Meeting
1st Monthly Meeting Agenda
Wednesday, January 11, 2023, 1:00 p.m.**

**Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, & via Zoom
<https://zoom.us/> – or call (253) 215-8782 – and use Webinar ID: 862 6904 3651, Password:
911887**

**Via <https://zoom.us/> – or call (253) 215-8782 – and use Webinar ID: 862 6904 3651,
Password: 911887**

This meeting will only be accessible remotely, as per Governor's Proclamation 20-28.

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Workshop & Business Meeting Minutes from December 14, 2022
 - B. Approval & Ratification of Warrants
 - C. Authorization for Sale of Abandoned Vessels – Resolution 784-23 Solarity (Ehart) and Arrow Post (Rosinbaum)
 - D. Marine Surveys and Assessments (MSA) 2601 Wash St. Building Lease
 - E. Ratify and Confirm Emergency Order 2022-03 waiving competitive bidding requirements and authorizing the Executive Director to award of all necessary contracts to address this emergency
- V. Second Reading ~ none
- VI. First Reading ~ none
- VII. Regular Business
 - A. October Year-to-Date Financials
 - B. 2023 Organizational Topics
 1. Election of Commission Officers
 2. Committee Assignments
 3. Resolution 770-22 Commission Meeting Procedures
 4. Resolution 785-23 Readopting Commission Meeting Procedures
 5. Resolution 785-23 Exhibit, Appendix A
 6. Resolution 786-23 Delegation of Management Authority
 7. Commission Annual Retreat
 - C. Short's Family Farm
 - D. Point Hudson Jetty Update

VIII. Recess to a Meeting of the Industrial Development Corporation of the Port of Port Townsend.

- A. Agenda
- B. Election of Year 2023 IDC Officers
- C. Approval of January 11, 2022, IDC Minutes
- D. Review of IDC financial statement for 2022

IX. Staff Comments

X. Commissioner Comments

XI. Next Meetings are Special Business Meeting on Tuesday, January 17, 6 p.m. on the Short's Family Farm and Regular Business Meeting on Wednesday, January 25, 2022; 5:30 p.m.

XII. Executive Session

XIII. Adjournment

Informational Items

- October 2022 Detailed Financials
- Port Contracts Update
- Port Lease Brief
- City Final Draft Report Sea Level Rise and Coastal Flooding Risk Assessment